FILED IN CLERK'S OFFICE U.S.D.C. - Atlanta

APR 25 2022

KEVIN D WEIMER, Clerk

MAURICE R NASH 600 I STREET #1304 SACRAMENTO, CALIFORNIA 95814 424-232-3678

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

JIN R e EQUIFAX INC. CUSTOMER DATA
SECURITY BREACH LIGATION
MAURICE R NASH

CLAIMANT

VS.

JND ADMINSTRATOR FOR EQUIFAX

DTA BREACH SETTLEMENT),

Defendant(s)

MDL DOCKET NO. 2800 CASE NO., 1;17-MD-2800—TWT

EXPARTE APPLICATION ON MOTION FOR DECLARATORY RELIEF

DATE APRIL 25, 2022

PLACE; UNITED STATES DISTRICT COURT

2211 UNITED STATES COURT

TED TURNER DRIVE

ATLANTA, GEORGIA 30303

Chief Judges Thomas W. Trash Jr.

I MAURICE R NASH CLAIMANT IN THE EQUITAX DATA BREACH SETTLEMENT AM APPLYING EX PARTE FOR MOTION FOR DECLARATORY RELIEF. THIS APPLICATION IS BASD ON THE DLCARATION FOR CLAIMANT, SECOND VERIFIED COMPLAINT AND EXHIBITS...

THIS APPLICATION IS BASED ON THE GOUNDS THAT IRREPARABLE HARM WILL RESULT IF NOT HEAR ON ES PARTE APPLICATION FOR MOTION FOR DECLARATORY RELIEF...

DOCUMENT NAME (e.g., COMPLAINT FOR DAMAGES) - 1

DATED: APRIL 16, 2022

Man of A

MAURICE R. NASH

# SUPPORTIN DECLARATION FO MAURICE R. NASH/claimant for declaratory RE ADVANCE NOTIFICATION

I MAURICE R. NASH CLAIMANT DECLARE;

- 1. I am delclarant/claimant in the above described action.
- 2. On April 18, 2022, I informed JND LEGAL ADMINSTRATION BY UNITED STATES POSTAL SERICE, that the ES PARTE APPLICATION ON MOTION FOR DECLARATORY RELIEF would be made on APRIL 25, 2022 or soon Thereafter at UNITED STATES DISTRICT, NORTHERN DISTRICT OF GEORGIA, ATLANTA, GEORGIA 30303.
- 3. The JND Admintrator sent clamant a E-Mail with a deadline date to respond to the E-mail about an incomplete claim forn. (See attach E-Mail to this ADVANCE NOTIFICATION)

DATED: APRIL 16, 2022

MAURICE R. NASH

## Your Equifax Settlement Claim is Incomplete (You Must Act or Your Claim Will Be Denied)

From: Equifax Breach Settlement Administrator (info@equifaxbreachsettlement.com)

To: rhoden.maurice@yahoo.com

Date: Friday, March 18, 2022, 05:19 PM PDT

Your Claim Number: PCEUD6W9H4

Dear MAURICE R NASH:

You filed a claim for more than 10 hours of total time spent and money spent in connection with the Equifax Data Breach Settlement.

Your claim is incomplete because you did not provide supporting documentation. If you submitted a claim for money you lost or spent, the Settlement requires documentation showing that you lost or spent the money in connection with the Equifax Data Breach. If you submitted a claim for more than 10 hours of time you spent, the Settlement also requires documentation showing that the time was spent in connection with the Equifax Data Breach.

Please provide documentation showing unreimbursed money you lost or spent, and/or relating to the time you spent, trying to prevent or recover from fraud or identity theft caused by the Equifax Data Breach. For example, you can provide credit card statements or bank statements showing the expense or unauthorized charges, invoices, telephone records, receipts for freezing your credit report, police reports, and invoices from lawyers or accountants.

You must submit supporting documentation to complete your claim by April 18, 2022.

If you do not provide supporting documentation, your claim for more than 10 hours of total time spent and money spent will be denied.

The documentation must show your name, the date, where the documentation is from, what happened and how much you lost or spent.

Written statements by you describing the money you lost or spent, or the time you spent, are not enough to support your claim except to explain other documents you submit.

Please add your Claim Number (provided above) to all supporting documents you submit. Please only send copies of documents.

To submit documentation for your claim, <u>click here</u>.

You can also submit documentation by mail **postmarked by April 18, 2022**. Please make sure to include your full name, mailing address, and Claim Number and mail it to:

Equifax Data Breach Settlement c/o JND Legal Administration P.O. Box 91318 Seattle, WA 98111-9418 For more information about the Settlement, including more information about the types of costs and losses that can be paid back to you, what documents you need to attach, and how the Settlement Administrator decides whether to approve your payment, please visit the Settlement Website at <a href="https://www.EquifaxBreachSettlement.com">www.EquifaxBreachSettlement.com</a>.

This notice is from the Court-appointed Settlement Administrator (JND Legal Administration), not Equifax. Please do not contact Equifax with questions. You may contact JND by email at info@EquifaxBreachSettlement.com, by phone toll-free at 1-833-759-2982, or by mail at Equifax Data Breach Settlement, c/o JND Legal Administration, P.O. Box 91318, Seattle, WA 98111-9418.

To unsubscribe, please click on the following link: unsubscribe

Attachment to reation

## DECLARATION OF MAURICE R NASH

- 1. I MAURICE R. NASH am the claimant in the EQUIFAX Data Breach settlement.
- 2. Claimant submitted claim with supporting documents before the expiration deadline.
- 3. Claimant was referred from District Court after it dismissal of the case (See Verified Second Amend Complaint with exhibits).
- 4. This claim is the result of a Chapter 7 Discharge in the Bankruptcy court in 2002, that. EQIFAX INTENTIONAL VIOLATED, by not removing debts that were Discharge for 15 year from claimant credit report. (See Exhibit 2 for the First Amended Complaint and page 2 number 6 and 7).
- 5. EQUIFAX INTENTIONNAL VIOLATED SECTION 11 SC SECTION 522(f) of claimant for 15 years. Claimant has a her business since 1995, this violation has cause irreparable injury due to the intentional violation of a Chapter 7 Discharge.
- 6. Claimant has had this business since 1995. (See attachment). Claimant put The work in by myself through my business and with the help of Processor. WHEREFORE Claimant prays the Court to DECLARE CLAIMANT IS ENTITLED TO AMOUNT CLAIMED.

**DATED: APRIL 16, 2022** 

MAURICE R. NASH

Department of the Treasury Internal Revenue Service Cincinnati, OH 45999

In reply refer to: 0231274144 May 17, 2016 LTR 147C 95-4572211

MAURICE R NASH
RENEE PARALEGAL SERVICE
156 OCCIDENTAL DR APT 38
SACRAMENTO CA 95826

Taxpayer Identification Number: 95-4572211

Form(s):

Dear Taxpayer:

Thank you for your telephone inquiry of May 17th, 2016.

Your Employer Identification Number (EIN) is 95-4572211. Please keep this letter in your permanent records. Enter your name and your EIN on all business federal tax forms and on related correspondence.

If you have any questions regarding this letter, please call our Customer Service Department at 1-800-829-0115 between the hours of 7:00 AM and 7:00 PM Eastern. If you prefer, you may write to us at the address shown at the top of the first page of this letter. When you write, please include a telephone number where you may be reached and the best time to call.

Sincerely,

Ms. Campbell 1000727454 Customer Service Representative

> OH Achment to Supporting Dadaration

Case \$15 44 (Rev. 3/99)	2:14-cv-00850-M	CIVIL CO	oument VER S	1-1 Filed 04 SHEET	4/0	4/14 Page 1 c	of 1
The JS-44 civil cover sheet a law, except as provided by lethe Clerk of Court for the pu	nd the information contains ocal rules of court. This for pose of initiating the civ	ned herein neither re orm, approved by the il docket sheet. (SE	place nor si Judicial C E INSTRU	applement the filing onference of the Ui CTIONS ON THE	g and nited RE	d service of pleadings I States in September 1 VERSE OF THE FORI	or other papers as required by 1974, is required for the use of M.)
and the second s	ce R. NA	-	÷	DEFENDAN	TS	•	
(b) County of Residence of (EXC	First Listed Plaintiff CEPT IN U.S. PLAINTIFF C	OCTA Memte CASES)	<u>-0</u>	County of Residen	nce (1) (1) (CO)	of First Listed I U.S. PLAINTIFF CASE NDEMNATION CASES, US	O MCE EFB PS  ES ONLY) SE THE LOCATION OF THE
1100	Address, and Telephone No 232-367			Attorneys (If Kno	OWD)		
II. BASIS OF JURISDI			n cm	ZENSHIP OF P	RIN	CIPAL PARTIES	(Place an "X" in One Box for Plaintiff
II. BASIS OF TORISDA	CITOI (Face an A mic	THE BOX Only)		versity Cases Only)	PTF	DEF	and One Box for Defendant)  PTP DEF
☐ 1 U.S. Government Plaintiff	3 Federal Question (U.S. Governm	ent Not a Party)	Citizen	of This State		☐ 1 Incorporated or of Business In	Principal Place 🔲 4 🔲 4
Defendant	☐ 4 Diversity (Indicate Citize in Item III)	enship of Parties	Citizen	of Another State		Incorporated an of Business In	ad Principal D 5 5 5 in Another State
	·			or Subject of a   gn Country	3	3 Foreign Nation	□ 6 □ 6
IV. NATURE OF SUIT	(Place an "X" in One		FOREE	TURE/PENALTY	+	BANKRUPTCY	OTHER STATUTES
☐ 110 Insurance ☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of Overpayment Æ Enforcement of Judgment ☐ 151 Medicare Act ☐ 152 Recovery of Defaulted Student Loans ☐ Excl. Veterans) ☐ 153 Recovery of Overpayment of Veteran's Benefits ☐ 160 Stockholders' Suits ☐ 190 Other Contract ☐ 195 Contract Product Liability  REAL PROPERTY ☐ 210 Land Condemnation ☐ 220 Forcelosure ☐ 230 Rent Lease & Ejectment ☐ 240 Torts to Land ☐ 245 Tort Product Liability ☐ 290 All Other Real Property	PERSONAL INJURY  310 Airplane  315 Airplane Product Liability  320 Assault, Libel & Slander  330 Federal Employers Liability  340 Marine  345 Marine  345 Marine  355 Motor Vehicle  355 Motor Vehicle Product Liability  360 Other Personal Injury  CIVIL RIGHTS  441 Voting  442 Employment  443 Housing/ Accommodations  444 Welfare  440 Other Civil Rights	PERSONAL INJUR  362 Personal Injury— Med. Malpraetice  365 Personal Injury— Product Liability  368 Asbestos Personal Injury Product Liability  PERSONAL PROPER  370 Other Fraud  371 Truth in Lending  380 Other Personal Property Damage Product Liability  PRISONER PETITIONS  510 Motions to Vacate Sentence Habeas Corpus: 530 General  535 Death Penalty  540 Mandamus & Oth  550 Civil Rights  555 Prison Condition		Agriculture Other Food & Drug Drug Related Scizure of Property 21 USC 881 Liquor Laws R.R. & Truck Adrine Regs. Occupational Safety/Health Other  LABOR Fair Labor Standards Act Labor/Mgmt. Reporting & Disclosure Act Railway Labor Act Other Labor Litigation Empl. Ret. Inc. Security Act	000 00000 0	422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 PROPERTY RIGHTS 820 Copyrights 830 Patent 840 Tradentark SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g)) EDERAL TAX SUFTS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS—Third Party 26 USC 7609	400 State Reapportionment   410 Antitrust   430 Banks and Banking   450 Committee/ICC Rates/etc.   460 Deportation   470 Racketeer Influenced and Corough Organizations   310 Selective Service   850 Securities/Commodities/ Hachange   20 Securities/Commodities/ Hachange   875 Customer Challenge   12 USC 3410   891 Agricultural Acts   892 Economic Stabilization Act   893 Environmental Matters   894 Energy Allocation Act   895 Freedom of Information Act   900Appesi of Fee Determination Under Equal Access to Justice   950 Constitutionality of State Statutes   890 Other Stantory Actions
V. ORIGIN  Original Description States	moved from 12 3 Rate Court A	(PLACE AN ") Remanded from Appellate Court		ited 5 Transfi	r dist	from   6 Multidist tict Litigation	
VI. CAUSE OF ACTION	Do not cité jurisdictions	te under which you are filing it statutes unless diversity.)  5 USC	g and write br		6	1160-6	<b>چ</b> ک
VII. REQUESTED IN COMPLAINT:	☐ CHECK IF THIS UNDER F.R.C.I	S IS A CLASS ACTIO	N DEM	AND \$		CHECK YES only JURY DEMAND:	if demanded in complaint:
VIII. RELATED CASE( IF ANY	(S) (See instructions):	JUDGE THOM	AS I	brovan		DOCKET Q	32584 2-30368 TD
DATE 4-4-2014 FOR OFFICE USE ONLY	miz	SIGNATURE OF ATT	orney of R	RECORD			
	MOUNT	APPLYING IFP	<del></del>	JUDGE	-	MAG. JUD	GE

Attachment 2

# Case 2:14-cv-00850-MCE-EFB Document 5 Filed 05/15/15 Page 1 of 5

Maurice R. Nash	
3166 Occidental Drive #	38
Sacramento, California	95826
424-232-3678	



1	Sacramento, California 95826	
2	424-232-3678	MAY 1 5 2015
3		CLERK, U.S. DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA
4		DEPUTY CLESS.
5	UNITED STATES	DISTRICT COURT FOR
7	THE EASTERN DIS	STRICT OF CALIFORNIA
8		) Case No.: No. 2:14-CV-0850 MCE EFB PS
9	Maurice R. Nash,  Plaintiff,	FIRST Amended Complaint
10	Vs.	) Complaint For Damages For Violation of FCRA ) And US Constitution Section 14 <sup>th</sup> Amendment
11	Wachovia Bank, Well's Fargo Bank, and Equifax	Demand fon Juny TriAL
12	Information System LLC., and Does 1 to 20 inclusive	)
14	Defendant(s)	_
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Case 2:14-cv-00850-MCE-EFB Document 5 Filed 05/15/15 Page 2 of 5

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- 1. The court has jurisdiction under Title 15 United States Code Sections 1681i, 1681e(b), 1681n(a)(2) and California Civil Code Section 2983.8(b).
- 2. Plaintiff is a consumer as define by the Fair Credit Reporting Act in Title 15 U.S.C. Section 1681 and resides in Sacramento County, California.
- 3. Defendant Wachovia Bank is a National Banking Association doing Business in California.
- 4. Defendant Wells Fargo Bank is a National Bank Association. Defendant is furnisher of False information to defendant Equifax.
- 5. Defendant Equifax Information System LLC., prepared and issued credit reports concerning plaintiff which include false information.

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#### Procedural History

- 6. In 2002, Plaintiff was a Debtor in a Chapter 7 Bankruptcy in the Central District of California. Plaintiff received a letter from Pace Setters Collection representing WFS demanding \$7,000.00. This was the balance due on a repossessed vehicle.
- 7. Plaintiff then filed a Motion to Avoid A Lien on Personal Property pursuant to Title 11 U.S.C. Section 522(f), on March 24, 2003. A hearing was heard on April 20, 2003. At that hearing the court stated that Defendant WFS chose to sell the vehicle for a lesser amount then the contract and that Plaintiff did not owe Defendant WFS the demanded \$7,000.00.

II

#### Contentions

Plaintiff contends:

- 8. Defendant Wachovia Bank never obtained a Deficiency Judgment against plaintiff which is required by law pursuant to Civil Code Section 2983.8, that would entitle defendant to report that information to the credit reporting bureau and on plaintiff credit report.
- 9. Defendant Wachovia Bank, Defendant Equifax Information System and Defendant Wells Fargo Bank intentional violated plaintiff 14<sup>th</sup> Amendment Rights by not following the law as it is prescribed in these matter. Defendant each of them violated FCRA Title 15 U.S.C.Section n(a)(2).
- 10. Defendant Wachovia Bank, Wells Fargo Bank and Equifax Information System intentional interfered with plaintiff right of a Fresh Start pursuant to a Discharge plaintiff received from the Bankruptcy Court.

Case 2:14-cv-00850-MCE-EFB Document 5 Filed 05/15/15 Page 3 of 5

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#### III

#### Statement Fact

- 11. Defendants WFS, Wachovia Bank, Wells Fargo Bank and Equifax Information System have never obtained a Deficiency Judgment in a court of law against plaintiff in the amount of \$7,000.00. But insisted they did when plaintiff disputed the item on plaintiff credit report.
- 12. In April 20, 2003, plaintiff Motion the Bankruptcy Court to address this matter while in a Chapter 7 Bankruptcy. The ruling from the court stated plaintiff did not owe defendants that money. (See Exhibit 1, the docket showing the scheduled hearing.)

#### IV

#### Discussion

- 13. On June 2007, plaintiff youngest daughter graduated from High School and was accepted at UCD, California. At the time of the Graduation plaintiff had 27 years of work experiences. Plaintiff thought enough time had pass since plaintiff Chapter 7 Discharge and had started applying for employment, housing and a vehicle.
- 14. In March 2008, plaintiff applied for Educational Plus Loan for my daughter and it was denied I did not know why until later. In May 2008, plaintiff was being interviewed for employment that plaintiff had tested for. In the interview plaintiff was ask about the open account for \$7,000.00. Plaintiff was shock for a moment during the interview. Plaintiff then ask for more time to inquiry. The position had a starting salary of \$38,000.00 TO 42,000.00 per year with benefits. The job offer was in the Financial Accounting area. The employer agreed to give plaintiff 60 days to clear the matter.
- 15. Plaintiff contacted defendant Equifax for a copy of the credit report and to open an investigation in June 2008. Plaintiff receive the credit report and was told that Wachovia Bank was standing by their decision. Plaintiff later found out that defendant Wells Fargo Bank was the Holding Bank for Defendant Wachovia Bank during this time.
- 16. Plaintiff then requested re-investigation from defendant Equifax. In August 2008, at the end of the 60 days, defendant Equifax refuse to take the item off my credit report even after I sent copies of the Discharge.
- 17. Plaintiff has applied for housing to rent and buy but this debt still prevented plaintiff from going forward in the pursuit of happiness or even a fresh start.

#### FIRST CLAIM FOR RELIEF

(Negligent Noncompliance with FCRA)

Case 1:17-md-02800-TWT Document 1236 Filed 04/25/22 Page 12 of 19

Case 2:14-cv-00850-MCE-EFB Document 5 Filed 05/15/15 Page 4 of 5

- 18. Plaintiff incorporates by reference paragraphs 1 through 17.
- 19. Defendants Wachovia Bank, Wells Fargo Bank and Equifax negligently fail to comply with the requirements in California Civil Code Section 2983.8, obtaining Deficiency Judgment in a court of law by proving the accuracy of breach of contract for \$7,000.00. Defendant each of them knowingly furnished False information to Credit Reporting Agency pursuant to FCRA Title 15 U.S.C. Section 1681i
- 20. As a result of defendant's failure to comply with the requirement of California Civil Code Section 2983.8, plaintiff has suffered actual damages, including economic loss, lost opportunity to receive credit, damage reputation, invasion of privacy, interference with her normal and usual activities, emotional distress, anger, frustration, humiliation, anxiety, fear, worry and related health problems, for which plaintiff seeks damages in an amount to be determined by the court.

#### SECOND CLAIM FOR RELIEF

(Willful Noncompliance with FCRA)

- 21. Plaintiff incorporates by reference paragraphs 1 through 20.
- 22. Defendants Wachovia Bank, Wells Fargo Bank and Equifax Information Systems willfully failed to comply with the 14th Amendment of the Constitution due process and equal protection component of the 14th amendment. Including but not limited to: Plaintiff now knows where the Order from the Bankruptcy Court relieving plaintiff from that Obligation. WHEREFORE, plaintiff prays for judgment against each defendant as follows:
  - Actual and punitive damages to be determined by the court to the first claim.
  - 2. Statutory and punitive damages to be determined by the court to the second claim.

MAURICE R. NASH

3166 OCCIDENTAL DR #38

SACRAMENTO, CALIFORNIA 95826

424-232-3678

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Case 04/20/2004	2:14-cv-00850-MCE-E <u>101</u> (5 <b>pgs</b> )	FB Document 5 Filed 05/15/15 Page 5 of 5 Motion to avoid a lien of WFS Financial with proof of service; filed by Debtor in pro se [Pleading originally filed on 03/24/04] [PPC] Original NIBS Entry Number: 86 (Entered: 04/20/2004)

15 of 15

08/04/2014 11:48 AM

- E -

. Eihibit L

#### Case 2:14-cv-00850-MCE-EFB Document 20 Filed 04/06/16 Page 3 of 4

#### DECLARATION OF MAURICE R. NASH PLAINTIFF

I Maurice R. Nash, declare the following itemized statement of Loss of Earnings is true and correct under the penalty of perjury.

The period of time plaintiff will cover is from 2005 to 2015. Defendant Equifax Information System LLC. Clouded plaintiff Credit Report History for 10 years with no legal proof of that debt. When Plaintiff brought this to the attention of Defendant plaintiff was ignored and refused on many occasions.

- Year 2005 Net Income that could have been generated from Yogurt Business. \$60,000.00
   At twelve percent interest (12%)\$7,200.00
- 2. Year 2006 \$80,000.00 Balance \$67,200.00 Interest \$17,664.00

- 3. Year 2007 \$80,000.00 Balance \$ 164,864
  Interest \$29,383.00
- 4. Year 2008 \$50,000.00 Balance \$274,247
  Interest \$39,910
- 5. Year 2009 \$50,000.00 Balance \$363,157 Interest \$ 49,579.00
- 6. Year 2010 \$50,000.00 Balance \$462,736.00 Interest \$51,528.00
- 7. Year 2011 \$50,000.00 Balance \$564,264.00 Interest \$73,712.00
- 8. Year 2012 \$50,000.00 Balance \$687,976.00 Interest \$88,557.00
- 9. Year 2013 \$50,000.00 Balance \$826,533.00 Interest \$105,384.00
- 10. 2014 \$50,000.00 Balance \$ 981,917.00

  Interest \$123,820.00

#### Summary of Pleading - 3

## Case 1:17-md-02800-TWT Document 1236 Filed 04/25/22 Page 15 of 19

Case 2:14-cv-00850-MCE-EFB Document 20 Filed 04/06/16 Page 4 of 4

TOTAL LOSS OF INCOME PLUS INTEREST IS \$1,165,737.00

11. PUNITIVE DAMAGES FOR EMOTIONAL DISTESS AND HARM SUFFERED BY FAMILY IS \$ \$2,000,000.00.

I certify under the penalty of perjury that the above statement are true and correct.

DATED: APRIL 5, 2016

MAURICE R. NASH

Summary of Pleading - 4

Query Reports Utilities Help

PRO SE, CIVIL, CLOSED

# U.S. District Court Eastern District of California - Live System (Sacramento) CIVIL DOCKET FOR CASE #: 2:14-cv-00850-MCE-EFB

(PS) Nash v. Wachovia Bank et al

Assigned to: Chief Judge Morrison C. England,

Jr

Referred to: Magistrate Judge Edmund F.

Brennan

Case in other court: USCA, 17-17028

Cause: 15:1681 Fair Credit Reporting Act

Date Filed: 04/04/2014

Date Terminated: 09/27/2017

Jury Demand: Plaintiff

Nature of Suit: 380 Personal

Property: Other

Jurisdiction: Federal Question

#### **Plaintiff**

Maurice R. Nash

represented by Maurice R. Nash

P.O. Box 278652

Sacramento, CA 95826

424-232-3678

PRO SE

V.

#### Defendant

**Wachovia Bank** 

represented by Adam N. Barasch

Severson & Werson

One Embarcadero Center,

**Suite 2600** 

San Francisco, CA 94111

415-677-5533

Fax: 415-677-5664

Email: anb@severson.com
ATTORNEY TO BE NOTICED

#### **Defendant**

Wells Fargo Bank

represented by Adam N. Barasch

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

01/21/2015	<u>3</u>	REQUEST FOR STATUS by Maurice R. Nash. (Reader, L) (Entered: 01/22/2015)
04/15/2015	<u>4</u>	ORDER signed by Magistrate Judge Edmund F. Brennan on 04/14/15 ORDERING THAT the 2 Motion to Proceed IFP is GRANTED; the complaint is DISMISSED with leave to amend within 30 days. (Benson, A) (Entered: 04/15/2015)
04/15/2015		SERVICE BY MAIL: <u>4</u> Order served on Maurice R. Nash. (Benson, A) (Entered: 04/15/2015)
05/15/2015	<u>5</u>	FIRST AMENDED COMPLAINT against All Defendants by Maurice R. Nash. (Manzer, C) (Entered: 05/18/2015)
01/06/2016	<u>6</u>	ORDER signed by Magistrate Judge Edmund F. Brennan on 1/6/2016 DIRECTING the Clerk of Court to issue all process pursuant to F.R.Cv.P. Rule 4 and to send the plaintiff one USM-285 form, one copy of the 7 Summons, a copy of the 5 First Amended Complaint, and the 8 Civil New Case Documents; ADVISING the plaintiff that the U.S. Marshal will require: one completed summons, one completed USM-285 form for each defendant, a copy of the first amended complaint for each defendant, with an extra copy for the U.S. Marshal, and a copy of the civil new case documents for each defendant; ORDERING the plaintiff to supply the U.S. Marshal, within 14 days, all the information needed to effectuate service and to file a statement with the court that said documents have been submitted; DIRECTING the U.S. Marshal to serve all process without prepayment of costs within 90 days of receipt of the required information from the plaintiff; CAUTIONING the plaintiff that a failure to comply with this order may result in a recommendation that this action be dismissed. (cc: U.S. Marshal) (Michel, G.) (Entered: 01/06/2016)
01/06/2016	7	SUMMONS ISSUED as to *Equifax Information System LLC, Wachovia Bank, Wells Fargo Bank* with answer to <u>5</u> First Amended Complaint due within *21* days. Attorney *Maurice R. Nash* *3166 Occidental Drive, #38* *Sacramento, CA 95826*. (Michel, G.) (Entered: 01/06/2016)
01/06/2016	<u>8</u>	CIVIL NEW CASE DOCUMENTS ISSUED: Initial Scheduling Conference SET for 6/8/2016 at 10:00 AM in Courtroom 8 (EFB) before Magistrate Judge Edmund F. Brennan. (Attachments: # 1 Consent Form) (Michel, G.) (Entered: 01/06/2016)

#### <u>Defendant</u>

TERMINATED: 09/30/2016

Equifax Information System represented by N. Charles Campbell, II, **PHV** 

> King and Spalding LLP 1180 Peacetree Street NE Atlanta, GA 30309 404-572-4600 Fax: 404-572-5100 Email: ccampbell@kslaw.com LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED

Thomas P. Quinn, Jr.

Nokes & Quinn 410 Broadway Laguna Beach, CA 92651 949-376-3500 Email: tquinn@nokesquinn.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

# **Defendant**

**WFS Financial Service** 

also known as Wells Fargo Bank N.A.

Date Filed	#	Docket Text
04/04/2014	<u>1</u>	COMPLAINT against Equifax Information System LLC, Wachovia Bank, Wells Fargo Bank by Maurice R. Nash. (Attachments: # 1 Civil Cover Sheet)(Meuleman, A) (Entered: 04/08/2014)
04/04/2014	<u>2</u>	MOTION to PROCEED IN FORMA PAUPERIS by Maurice R. Nash. (Meuleman, A) (Entered: 04/08/2014)
04/08/2014		APPLICATION TO PROCEED IFP filed - Action Required. (Meuleman, A) (Entered: 04/08/2014)
06/02/2014		APPLICATION TO PROCEED IFP filed - Action Required. (Martin-Gill, S) (Entered: 06/02/2014)

MASH Case 1:17-md-02800-TWT Document 1236 Filed 04/25/22 Page 19 of 19 P.O. Boh 278652 Sacroments, CA-95827

CLEARED

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